



Companies House

**AR01** (ef)

**Annual Return**



X40LR2RD

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*Company Name:* **Centrica Offshore UK Limited**

*Company Number:* **04248952**

*Date of this return:* **01/02/2015**

*SIC codes:* **82990**  
**06200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VENTURE HOUSE 42-54 LONDON ROAD**  
**STAINES**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW18 4HF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or  
principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4049225**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES DAVID**

*Surname:* **CRAIG**

*Former names:*

*Service Address:* **VENTURE HOUSE 42-54 LONDON ROAD  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 4HF**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **22/03/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500000</b>
		<i>Aggregate nominal value</i>	<b>4500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500000</b>
		<i>Total aggregate nominal value</i>	<b>4500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **4500000 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRICA STORAGE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.